

1 A-F-T-E-R-N-O-O-N S-E-S-S-I-O-N

2 (2:00 p.m.)

3 CHAIRPERSON JAMES: I'd like to reconvene
4 the meeting of the National Gambling Impact Study
5 Commission. And coming out of our closed session I
6 want to do a few things and then I will go to Mr.
7 McCarthy for a motion. I see that we have all of our
8 commissioners in attendance. And needing a majority
9 present, we do have a quorum to conduct the official
10 business of the Commission.

11 The staff have prepared the minutes from
12 the January 21st, 20th meeting which were included in
13 your briefing books. And I hope you've had a chance to
14 review these.

15 Yes, Commissioner Wilhelm.

16 COMMISSIONER WILHELM: I have no objection
17 to the minutes at all. But I would like to request in
18 future, I certainly understand and I support the fact
19 that the minute takers have not attempted to capture
20 all of our pearls of wisdom, because that would be both

1 hopeless and useless. But I do think that when we take
2 a specific action and it's recited in the minutes such
3 as the dates for the site visits and the locations that
4 specific actions like that ought to be specified. You
5 know, so that everybody knows well, okay, we agreed on
6 dates, what were they.

7 CHAIRPERSON JAMES: Right.

8 COMMISSIONER WILHELM: But with that, just
9 request in the future I would move the adoption of the
10 minutes as they were distributed.

11 CHAIRPERSON JAMES: Can I get a second?

12 COMMISSIONER LANNI: Second.

13 CHAIRPERSON JAMES: It has been moved and
14 seconded, all in favor?

15 COMMISSIONERS: Aye.

16 CHAIRPERSON JAMES: Opposed?

17 (No response)

18 The minutes are adopted.

19 Before we go to the Executive Director's
20 report I wondered Leo would you like to do your motion

1 as a part of the Research Subcommittee, or do you want
2 to do it now coming out?

3 COMMISSIONER MCCARTHY: Whatever your
4 pleasure is.

5 CHAIRPERSON JAMES: I think I'd rather hold
6 it for our full research and so we'll just go ahead.